

Annual General Meeting of the
South Solihull U3A held on Monday, 11th July 2022

The Chair welcomed members.

- 1 **The Notice of Meeting.** The Agenda, Financial Statement, Chair's Report and Minutes of the Annual Meeting 2021 for approval had been circulated to all members via email (with thanks to Helen Clarke for organising the distribution of papers). Members were asked to consider the documentation circulated and if they wished to raise a query, to contact the Secretary prior to the AGM. No queries were received prior to the meeting.

- 2 **Apologies** were received from Betty Norris, Monique Appleby, Helen Clarke, Maureen Highfield-Sykes, David Hunter and David Sykes.

- 3 **The minutes of the AGM held on the 12th July 2021** having been circulated to members, were presented for approval.
Proposed: Christine Webb Seconded: John Eveson
There being no queries raised, were approved by a show of hands of those members present.

- 4 **Election of Officers:** The meeting was then briefed on the election of Officers. The Treasure had indicated a wish to stand down but as no nominations were received, agreed to continue. It was confirmed that the current officers, Malcolm Clark (Chair), Janet Ashcroft (Treasurer) and Pat Middleton (Secretary) were to stay in post for 2022/23.
Proposed: Kris Clark Seconded: Pam Hunter
Approved by a show of hands.

- 5 **Election of the Committee:** The Committee had also confirmed their willingness to continue in post. Helen Clarke (Membership Secretary), David Hunter (Group Co-ordinator support), Peter Hunt (Speaker Secretary), Charlie Plain-Jones, Richard Walton, Rosemary Wisker and Terry Powderhill.
Proposed: Marilyn Beswick Seconded: Cherry Morgan
Approved by a show of hands.

- 6 **The Chair's report** was presented. David Orton asked for clarification on the use of the generic risk assessment and its implication for the responsibilities of an activities leader. With the questioner's agreement this was deferred to a discussion outside of the AGM.
Proposed: John Eveson Seconded: Helen Woodcock
Approved by a show of hands.

- 7 **Presentation and approval of the Accounts for 2021/22** having been circulated to members David Orton asked for clarification on the difference between "members subscriptions income" and "Group Income". With the

questioner's agreement, this was addressed by the Treasurer outside of the AGM.

Proposed: John Eveson

Seconded: Helen Woodcock

Approved by a show of hands.

- 8 **Any Other Business.** No items notified to the Secretary. There being no further business, the meeting closed.